

Mobile Home Advisory Board [MHAB]

Meeting Notes

January 26, 2015



1. Call to Order:

Chair Daniel Kittredge called the MHAB meeting to order at 6:00 PM, at Huntington Beach City Hall, 2000 Main Street, Room B-8, Huntington Beach, CA.

2. Roll Call:

Members Present: Mary Jo Baretich, Mike Cirillo, Sharon Dana, Tim Geddes (Chair Elect), Daniel Kittredge (Chair), Patricia Taylor and Manuel Vizinho

Excused Absent: Don Castleman

Council Liaison: Mayor Pro Tempore Katapodis

Staff Present: Kellee Fritzal and Denise Bazant

3. Approval of the Meeting Notes from October 27, 2014:

Motion made by Baretich, seconded by Taylor, to approve the meeting notes of October 27, 2014. Minutes were approved (6-0-1). Cirillo abstain.

4. Public Comments (agenda items): None

5. Election of Officers

Chair Kittredge open the meeting for nominations of Chair:

- Bartich nominated Geddes, Taylor second the motion. Motion approved 4-3.
- Vizinho nominated Kittredge, Cirillo second the motion. Motion failed 3-4.

Nominations were open for Chair Elect:

- Dana nominated Kittredge, Taylor second the motion. Motion approved 4-3.
- Geddes nominated Vizinho, Baretich second the motion. No vote was taken.

At this time, Geddes assumed the meeting as Chair.

New Business:

a. Presentation – Michelle Yerke, Care Manager of Senior Services, with the City of Huntington Beach. Yerke gave an overview of the activities at the City's Senior Center. She also gave information regarding Senior Services which provides services such as home delivered meals, transportation, and care management. Senior Services provides a wide range of services and resources to seniors who are struggling with issues. Senior Services also assists senior residents to remain in their own homes.

Kittredge inquired about the New Senior Center and personally thanked the staff of the Senior Center for service to a family member. Yerke responded that the construction fence has been installed for the Senior Center.

Geddes inquired about Senior Center staff. Yerke responded that the Center comprise of Human Services Director, Recreation Supervisor, recreation staff/leaders, care managers, and volunteers.

- b. **2014 Mobile Home Advisory Board Summary** – Geddes questioned absenteeism of board members. Fritzal responded that the Charter states that any member who is absent three unexcused consecutive meetings shall be deemed to have resigned from the board. Geddes also inquired about the Park Owner/Manager vacancy. Fritzal stated that the application process is open until filled and two notifications have been sent to Park Owners and Managers. Baretich inquired about the number of people who attend meetings verses who signs the attendance sheet. She requested that a head count be preformed then an accurate account of attendance can be reported on the annual summary. Geddes requested that board members encourage attendance to meetings.
- c. **2015 Park Rents – a request for owners to submit rent amounts and 90-day notice rent increases** – Fritzal reported that owners generally are not willing to share rent information and are not obligated to do so. Geddes stated he thought the information would be useful to mobile home owners. Baretich mentioned that she has compiled a range of rents on a spreadsheet, but has not distributed. Taylor mentioned it would be useful for potential buyers to have the ability to review rents in the area. Fritzal mentioned that there are many variables and changes to rents, that the information would be invalid once someone obtained the information. Dana mentioned that the value of mobile home rents vary for several different reasons. Cirillo committed there is no standard rule or law on what a park owner could collect for rents. The only law he is aware of is that park owners are to produce rent rates to potential buyers and the rent quote will be effective for 30-days. Baretich will share the information she has gathered on park rents to the Board. Fritzal reminded the Board of the Brown Act and sharing of information.
- d. **Public Comments (non-agenda items)**: Vickie Talley, Executive Director of Manufacture Housing Education and Trust, spoke regarding Chair Geddes affiliation with GSMOL. GSMOL website still posts that Geddes is a member; therefore, he is not an independent representative of the MHAB.
- e. **Member Comments**: - Baretich stated that she has been trying for 6-months to removed Geddes for the website. She stated that Geddes is no longer a member and has turned in his resignation.

Taylor mentioned how frustrating it is to get information on the website changed.

Dana stated that she appreciated tonight's speaker Michelle Yerke for her presentation.

Cirillo stated has also mentioned in past meetings that Geddes affiliation with Golden State Manufactured-Home Owners League (GSMOL) as Associate Manager. It has been over 6 months and still no change to the website.

Geddes indicated that he had resigned from GSMOL in April 2014 and no affiliation, no contact with any members or employees since his resignation.

- f. **Next Meeting Agenda Items**:

It was suggested that Fire Safety make a presentation to the Board regarding emergency information. Fritzal will speak to the Fire and Police Chiefs for staff availability. Kellee will speak to Janeen Laudenback regarding speakers for the future meetings

- g. **Adjournment**:

Moved by Kittredge and seconded by Dana to adjourn the meeting at 6:56 pm to the next regular scheduled meeting of April 27, 2015, at 6:00 pm, held at City Hall, 2000 Main Street, Huntington Beach, Lower Level, Room B-8.